

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
388592	\$ 8,680.21	City of Wapakoneta
388607	\$20,776.00	Delta Airport Consultants
388607	\$ 2,647.90	Delta Airport Consultants
388616	\$21,051.40	Stemen's Concrete
388669	\$21,967.45	Burke Petroleum
388675	\$ 4,659.15	Gordon Food Service

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2014.

Commissioner Spach moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (508) Gas Rotary Fund by \$65,000.00; and,

WHEREAS, Erica L. Preston, Auglaize County Administrator, requested that the Board amend the 2014 Annual Appropriation to reflect the following increase:

Increase – 508.0058.500100 (Gas Rotary) by \$65,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the changes as tabulated above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: County Auditor - Janet Schuler
✓ County Administrator

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 44th day of November, 2014.

Commissioner Spach moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter to the Board of County Commissioners requesting that reimbursement of funds by the County Auditor be authorized from permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>AMOUNT TO BE TO BE REIMBURSED</u>
Bailey	400	\$ 3,022.74
Barnes	401	385.01
Beeler #1	402	142.72
Blackhoof	403	4,823.15
Greve	404	161.96
Brackney	405	780.79
Grassley-Link	406	868.79
Moorman	407	0.00
Clear Creek	408	831.08
Cook	409	549.79
Craft #1	410	1,249.15
Crider	411	0.00
Dabbelt	412	132.88
Waterman	413	232.29
Doering	414	668.00
Doshe	415	1,949.75
Emerson	416	492.56
Frazier #1	417	0.00
Frazier #2	418	713.26
Grassley	419	2,214.03
Gutman #1	420	399.49
Haufhaus	421	3,208.79
Heidt	422	1,135.95
Heinrich	423	151.00
Hemmert	424	217.55
Howell	425	2,194.29
Hunt	426	0.00
Davis Joint	427	0.00
Grubbs	428	165.38
Kaiser	429	3,361.87
Kaufman	430	1,224.06
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	159.46
Klosterman	434	851.63
Lotridge #1	435	0.00
Lhamon	436	283.87
McName-Petersen Br	437	923.72
McName -Phillips Br	438	1,890.07
Metz	439	3,325.13
Moeller	440	161.74
Mosler	441	0.00
Place	442	365.59
Vornholt	443	1,410.60
Porter-Lateral	444	258.36
Potts	445	2,754.91
Pusheta	446	2,187.23
Ramga	447	298.25
Ramga-Seibert	448	59.73

Reichelderfer	449	1,650.09
Ritchie #1	450	243.77
Roediger #1	451	443.69
Rohrbaugh-Severt #1	452	2,279.11
St. Joe	453	5,055.13
St. Johns	454	0.00
Schwartz-Pohlman	455	0.00
Sellers #1	456	397.96
Shaffer	457	128.65
Aug. River Enhancement	458	0.00
Six Mile	459	1,344.82
Sprague	460	477.09
Spray	461	70.33
Swartz Jt. With Logan Co.	462	1,393.94
Thrush	463	1,993.15
Kantner	464	0.00
Wallace Fork #1	465	969.37
Waesch	466	168.51
Warman	467	9,125.82
Werner #1	468	1,934.27
Westbay	469	0.00
Wierville	470	192.44
Wright #1	471	1,353.38
Wuebker	472	1,759.65
Young	473	100.43
Herbst	474	852.24
Blase	475	247.99
Fledderjohann	476	156.63
Sellers #2	477	244.69
Bush	478	154.35
Kaeck	479	233.42
McCune	480	87.20
Meyer #1	481	0.00
Miller	482	202.33
Gossard	483	0.00
Mallory	484	3,915.46
Clause	485	56.80
Geiger-Doseck	486	371.83
Muchinnippi	487	1,774.47
Schultz	488	206.81
Simms-Minnich	489	238.91
Swartz Joint (Van Wert County)	490	6,872.97
Ritchie #2	491	790.02
Thieman	492	7,535.67
Doorley	493	2,488.78
Huffman Run #1	494	148.64
Roediger #2	495	151.39
Henkener	496	260.48
Bashore	497	633.99
Haberkamp	498	199.20
Mile Creek	499	0.00
Bauer	700	192.61
Foltz	701	562.50
Hague	702	0.00
Hecht	703	0.00
Hussey	704	671.88
Ritter	705	0.00
Virginia Creek	706	445.13
Werner #2	707	135.54
Wierth	708	1,838.92
Wright #2	709	96.46
Benzing #1	710	273.89
Craft #2	711	0.00
Crider	712	0.00
Crow	713	166.81
Todd	714	0.00

Tulley	715	177.39
Wissman	716	228.06
Taylor	717	0.00
Fisher	718	149.74
Trotter	719	1,173.06
Spangler	720	161.96
Clover	721	302.19
Opperman	722	170.62
Schneider	723	422.75
Akers	724	2,700.36
Holthaus	725	145.93
Werling	726	0.00
Gutman #2	727	2,384.40
Wallace Fork #2	728	410.26
Waynesfield	729	707.81
Miami-Erie Canal	730	1,078.28
Gray-Harrold	731	164.92
Krites	732	150.55
Pond View Estates	733	388.43
Rohrbaugh-Severt #2	734	971.95
Knapke	735	535.82
Egley	736	513.80
Eisert	737	1,677.52
Neeley	738	2,990.34
Beener	739	0.00
Doseck #2	740	623.68
Price	741	689.17
Eisley	742	1,053.84
Allman	743	166.39
Elsass	744	229.61
Comus	745	0.00
Limbert	746	1,179.32
Santomieri	747	159.00
Bergman-Werner	748	0.00
Owl Creek	749	1,097.07
Kuest	750	0.00
Rogers	751	353.64
Vondenhuevel	752	146.10
Kellermeyer	753	152.02
Meyers #2	754	0.00
Cogan	755	44.23
Evans	756	0.00
Schaub	757	1,663.54
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	878.60
Springer-Simms	761	0.00
Huffman Run #2	762	3,345.97
Wiesenmayer	763	254.13
Spencer-Brown	764	0.00
Kerr	765	3,005.11
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	142.72
Ruck	769	0.00
Schaub-Helmiinger	770	156.67
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	2,212.55
Huenke	774	192.61
Bush	775	0.00
Kilger	776	197.12
Heintz	777	0.00
Buck	778	147.76
Kemmann	779	0.00

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Rapp-Kill	780	0.00
Berg-Bauer	781	0.00
Cisco	782	355.63
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	592.17
Hauss	786	143.56
Brewer	787	665.17
Sudman	788	971.16
Moeller #2	789	0.00
Kohler #1	790	0.00
Kohler #2	791	334.08
Kohler #3	792	716.85
Egley #2	793	288.53
Steineman	794	0.00
Copeland	795	5,753.40
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	157.77
St. Marys River	799	0.00
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	0.00
Blew	803	936.95
Smith	804	1,397.76
Cook #2	805	895.85
Vogel	806	139.76
King	807	283.35
Kelly	808	0.00
Warman #2	809	151.03
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision Pond	813	249.91
Summerchase Subdivision	814	155.82
Werst	815	186.94
Seller #3	816	0.00
Lotridge	817	155.40
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	97.05
Grubbs #2	822	0.00
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	140.99
Sommer	826	0.00
Nielsen	827	178.88
Henschen	828	228.80
Shaw	829	0.00
Bart	830	0.00
Arnold	831	65.80
IOOF Ditch	832	204.88
Ranga #2	833	0.00
Annesser	834	0.00
Waynesfield N.E.	835	1,109.38
Huenke #2	836	0.00
Schearer No. 3	837	710.93
Stoner	838	216.37
Zink	839	2,474.74
Simms Run	840	615.66
Spencer	841	859.28
Cartwright	842	0.00
Luedeke	843	160.31
Easterly	844	0.00

McKee	845	0.00
Helmstetter	846	458.13
Burr Oak	847	150.97
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	0.00
Spencer #2	852	167.88
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	0.00
Muddy Creek	856	975.15
Bryant	857	528.50
Bennett	858	718.28
Miami & Erie Canal	859	166.61
Moulton	860	2,861.08
Barnes #2	861	807.23
Mack	862	1,796.86
Jacob	863	172.74
Warman #3	864	0.00
Harruff	865	0.00
Newland	866	413.31
Lowry	867	1,145.23
Crow #2	868	36.00
Prairie Creek #2	869	0.00
Headapohl	870	0.00
Highlawn	871	326.28
Vertner	872	0.00
Evans #2	873	0.00
Koch	874	1,311.38
Gutman #3	875	0.00
Klosterman	876	0.00
Clause #2	878	0.00
Huebner	879	0.00
Campbell	880	0.00
Kaeck #2	881	0.00
Mackenbaugh	882	0.00
Wheeler	883	0.00
Dearbaugh	884	0.00
Rapp #3	885	0.00
Gibson	886	0.00
Cummins	887	0.00
Kruse	888	0.00
Wallace Fork #3	889	0.00
Total		\$178,823.01

Total
from Maintenance Accounts as listed above

Amount: \$178,823.01

to: 002-0500-4001.00 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as before listed and requested by the County Engineer.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
 4th day of
 November, 2014

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
 John N. Bergman

Douglas A. Spencer, yes
 Douglas A. Spencer

Don Regula, yes
 Don Regula

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Recorder Fund:	From:	To:
Amount:	001.0602.536400 (Workers' Comp)	001.0602.530700 (Travel)
\$ 200.00		

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Recorder

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of November, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for November.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,746.67
To: 006-0400-400101 – Public Assistance

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 4th day
of November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Jobs & Family Services

County Commissioners' Office
Auglaize County, Ohio
November 4, 2014

No. 14-510

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR DONNA SELBY UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of November, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #14-462, dated October 2, 2014, the Board approved rehabilitation to the property of Donna Selby at a cost of \$41,453.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$780.00; said change order is for installation of two (2) electric baseboard heaters; and,

WHEREAS, this change order will alter the new cost to \$42,233.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Donna Selby property.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ Cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 24, 2014 the Auglaize County Auditor amended the official Certificate of estimated resources in the FAA Grant Seal Runway Fund by \$78,473.00 which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that amendment is needed in the following fund due to the resolution #14-498 increasing the fund by an average of \$0.70. The 2014 Annual Appropriation should be amended to include the following:

In FAA Grant Fund (091): Decrease by \$0.70

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the change as tabulated above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
November, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

cc: County Auditor Janet Schuler